

# Operator's Lesson Plan

## NCIC-Other

### I. Introduction

This section has many different functions under the heading NCIC – Other, Benefits and Effectiveness Data, One Crime Inquiry, Date of Entry Inquiry, and NCIC Locates.

### II. Objectives

Upon completion of this lesson, the user will be able to answer test questions related to the Benefits and Effectiveness Data screens, and all the other files under NCIC OTHER.

### III. Benefits and Effectiveness

1. Benefits and effectiveness data is collected by the NCIC 2000 System to provide users with a means of collecting data associated with solving cases. Monthly summaries of benefits and effectiveness data may be obtained by performing an RBED transaction. Additional information can be found in the Other transactions chapter in the NCIC 2000 Operating Manual.
2. Entry of benefits and effectiveness data is not mandatory. However, users are encouraged to include it in locate, clear, and cancel transactions as it provides valuable information.
3. When the NCIC 2000 System goes into statistics mode, the user will receive a \$.S. STATISTICS MODE NOTIFICATION. While NCIC 2000 is in statistics mode, the user will be reminded to enter benefits data by receiving a \$.R., TRANSMIT BENEFITS DATA NOTIFICATION, if benefits data were not included in the locate or clear transaction.
4. If a user obtains benefits data after a record has been cleared or located, there are two transactions available to add the benefits data to the previously cleared or located records. Those are respectively an Enter Benefits Data after a Clear transaction (CRBD) and an Enter Benefits Data after a Locate transaction (LRBD). Benefits data are not collected for serialized securities and articles.

### IV. Benefits and Effectiveness Analysis Request Transaction

This transaction allows CTAs/FSCs to initiate an on-line request for benefits and effectiveness data accumulated over the previous month for its own records.

# Operator's Lesson Plan

NCIC 2000 acknowledges the request when it is received. When the benefits and effectiveness response is ready, the CTA/FSC is notified via a \$.B. File Transfer Ready notification. Each file type containing benefits and effectiveness data will be listed.

## A. Benefits and Effectiveness Analysis Request Transaction (RBED)

### Agency/Case Data

1. Subject (SBE)
  - a. Shall contain "ALL".

## V. Benefits and Effectiveness Data Entry Transactions (LRBD/CRBD)

The entry of benefits and effectiveness data is optional, the user is expected to enter these data at the time of a locate, clear, or cancel. However, when the user clears or locates a record without providing any benefits data and the System is in statistics mode, the System will issue a notification (\$.R.) to remind the user that benefits and effectiveness data have not been provided. The user would then submit a separate

# Operator's Lesson Plan

transaction via the LRBD (enter benefits data after a locate transaction) or CRBD (enter benefits data after a clear transaction) message with the required data.

## B. Benefits Data Transaction – Persons/Property, Boats, Vehicles and Parts (LRBD-CRBD)

**Omnixx Force**

File Forms Edit Comm Options Tools Windows Links Help

Transmit Message Window Message Log

**BENEFITS DATA TRANSACTION - PERSONS (LRBD/CRBD)**

**USER DATA**

User ID (UID)

Password Field (PWD)

Entering Agency (ENT)

Requestor (RQR)

**AGENCY/CASE DATA**

Originating Agency Code (ORI)  Locate/Clear

Reason for Record Removal (RPS)  Date (RPS)

Hit Results (HIT)  Person Armed (PAR)

Value of Recovered Property (VNP)  Value of Other Property Recovered (VOR)

Value of Recovered Contraband (VRC)  Number of Persons Apprehended (NPA)

Number of Missing Persons Found (NPF)

**RECORD IDENTIFYING DATA**

ID Number (IDN)

Agency Case Number (OCA)

**TEST INDICATOR**

Test Indicator

Command:

FOX-PRIM T DPS21 KDIGNIN LOG 0 Message 10:46

**Datamaxx** Leading Law Enforcement Technology

### Agency/Case Data

1. Locate/Clear
  - a. Required.
  - b. "L" for Locate and "C" for Clear.
2. Reason for Record Removal (RPS)
  - a. Required.
  - b. See table for valid entries.
3. Date (RPS)
  - a. If RPS is Hit Local, Hit State, or Hit NCIC must have date in MMDDYYYY format.

# Operator's Lesson Plan

4. Hit Results (HIT)
  - a. Use one of the following codes:
    - 1 - Subject arrested on charge in wanted person record.
    - 2 - Subject arrested on charge other than charge in hit record.
    - 3 - Detainer filed.
    - 4 - Held for Extradition.
    - 5 - Held for another jurisdiction after confirmation of missing status.
    - 6 - Released - wanting agency refused to extradite.
    - 7 - Released - agency holding MISSING person report can provide no follow-up in case of adult or where parents refuse to take custody of missing juvenile.
    - 8 - Released - unable to confirm MISSING status.
    - 9 - Released - unable to confirm WANTED status..
5. Person Armed (PAR)
  - a. 1 – Yes, 2 – No, 3 – Not Available.
6. Value of Recovered Property (VNP)
  - a. Must be blank or zero if RPS is Other Means, Previously Located, or Previously Identified.
7. Value of Other Property Recovered (VOR)
  - a.. Must be used if RPS is Other Means, Previously Located, or Previously Identified.
8. Value of Recovered Property (VNP)
  - a. If RPP is Other Means, Previously Located, or Previously Identified.
10. Number of Persons Apprehended (NPA)
  - a. Must be blank or zero if RPS is Other Means, Previously Located, or Previously Identified.
11. Number of Missing Persons Found (NPA)
  - a. Must be blank or zero if RPS is Other Means, Previously Located, or Previously Identified. If used additional codes in the Field Help (Right click on field) for types of missing persons found, and if in NCIC.

# Operator's Lesson Plan

## Record Identifying Data

1. IDX Number (IDX)
  - a. Required.
  - b. IDX number of the record.
2. Agency Case Number (OCA)
  - a. Required.
  - b. OCA of the record.

## VI. All Information (QI)

This transaction enables users to submit an inquiry for all information related to a crime based on ORI and Date of Entry and/or Case Number. The inquiry can be directed to one, more than one, or all file types.

## C. One Crime Inquiry Transaction (QI)

**Omnibx Force**

File Forms Edit Comm Options Tools Windows Links Help

Transmit Message Window Message Log

**ONE CRIME INQUIRY TRANSACTION (QI)**

**USER DATA**

User ID (UID)

Password Field (PWD)

Entering Agency (ENT)

Requestor (RQR)

**AGENCY/CASE DATA**

Originating Agency Code (ORI)  Originating Agency Code (ORI)

Agency Case Number (OCA)  Date of Entry (DTE)

Database Name (DBN)

**TEST INDICATOR**

Test Indicator

**RETURN RESTRICTION DATA**

Return Restriction (HIT)

Command:

FOX-PRIM T DPS20 TRN05 LOG 0 Message 12:48

Datamaxx Leading Law Enforcement Technology

# Operator's Lesson Plan

## Agency/Case Data

1. Originating Agency Code (ORI)
  - a. ORI of Agency to be searched.
2. Agency Case Number (OCA)
  - a. Case Number to be searched.
3. Date of Entry (DTE)
  - a. The date of entry of the record to be searched.
4. Database Name (DBN)
  - a. This field is repeatable up to eight times.
  - b.
    - A - Article File
    - G - Gun File
    - S - Securities File
    - M - Missing Person File
    - W - Wanted Person, Violent Gang and Terrorist Organization, Protection Order, Convicted Sexual Offender Registry, USSS Protective, Deported Felon, Convicted Person on Supervised Release, and Foreign Fugitive Files
    - U - Unidentified Person File
    - B - Boat and Vehicle/Boat Part Files
    - P - License Plate File
    - R - Canadian Vehicle Index
    - V - Vehicle and Vehicle/Boat Part Files
  - c. If not specified, the inquiry will search all files.
  - d. Images cannot be retrieved through the QI inquiry.
  - e. The inquiry will return up to 20 hits on-line. If the hit response contains more than 20 responses, the following will be included to indicate a file is being created with the additional hits:

ADDITIONAL HITS AVAILABLE, FILE NOTIFICATION TO FOLLOW

## VII. Date of Entry (ZE)

1. This transaction is used to inquire upon the date and time of entry of a record and is available to all users. If a record was entered in NCIC prior to NCIC 2000 implementation (July 11, 1999), then the inquiry result will feature a date of entry only. If a record was entered after NCIC 2000 implementation, then the response returned will include the date and time the record was entered.

# Operator's Lesson Plan

2. The exact date of entry can be obtained for all records on file except wanted person records entered prior to March 29, 1971, and gun records entered prior to April 5, 1971.
3. The date of entry for all wanted person and gun records entered prior to the above dates will be returned as January 1 and the actual year of entry, e.g., January 1, 1971, or January 1, 1969.

## D. Date of Entry Inquiry Transaction (ZE)

**Omnibox Force**

File Forms Edit Comm Options Tools Windows Links Help

Transmit Message Window Message Log

**DATE OF ENTRY INQUIRY TRANSACTION (ZE)**

**USER DATA**

User ID (UID)

Password Field (PWD)

Entering Agency (ENT)

Requestor (RQR)

**AGENCY/CASE DATA**

Originating Agency Code (ORI)  NCIC Number (NIC)

**TEST INDICATOR**

Test Indicator

Command:

FOX-PRIM T DPS19 TRN19 LOG 0 Message 10:45

Datamaxx Leading Law Enforcement Technology

### Agency/Case Data

1. NCIC Number (NIC)
  - a. Required.

## VI. File Transfer

The file transfer capability provides a mechanism to retrieve off-line transaction responses (e.g., SPRQ, batch inquiry responses, excessive hits), retrieves files of records to be validated, retrieves general data such as manuals (e.g., code and operating) and technical updates, code tables for use by workstation and Mobile

# Operator's Lesson Plan

Imaging Unit (MIU), retrieves application software updates for workstation and MIU, transfer Uniform Crime Reporting (UCR) data to NCIC 2000, and provides file formats. After a file transfer ready notification has been issued, files will be kept by NCIC 2000 for 72 hours.

## E. File Transfer Decision (FT)

The screenshot shows the 'Omnibxx Force' application window. The title bar reads 'Omnibxx Force'. The menu bar includes 'File', 'Forms', 'Edit', 'Comm', 'Options', 'Tools', 'Windows', 'Links', and 'Help'. The toolbar contains icons for 'Transmit', 'Message Window', and 'Message Log'. The main window is titled 'FILE TRANSFER DECISION TRANSACTION (FT)'. It contains three sections: 'USER DATA' with fields for 'User ID (UID)' (containing 'TRN05'), 'Password Field (PWD)', 'Entering Agency (ENT)', and 'Requestor (RQR)'; 'AGENCY/CASE DATA' with fields for 'Originating Agency Code (ORI)' (containing 'JINIS00T0'), 'File Number (FLN)', 'User Decision Code (UDC)' (with a dropdown arrow), and 'Number of Copies (CPY)'; and 'TEST INDICATOR' with a 'Test Indicator' field (containing 'N' and a dropdown arrow). At the bottom, there is a 'Command:' field and a status bar showing 'FOX-PRIM', 'T', 'DPS20', 'TRN05', 'LOG', '0 Message', and '14:05'. The footer includes the 'Datamaxx' logo and the text 'Leading Law Enforcement Technology'.

### Agency/Case Data

1. User Decision Code (UDC)
  - a. D - Delete, P - Print, S - Send Electronically, T - Put on Tape and Mail.
2. File Number (FLN)
  - b. Will be the file number provided by NCIC on the \$.B message.
3. Number of Copies
  - a. Indicates the number of copies to be printed.
  - b. Used only when the UDC equals P (i.e., user decision code in a FT transaction is to print).